TOWN OF WILLIAMSPORT

MAYOR AND COUNCIL MINUTES

January 5, 2009

A Workshop meeting of the Williamsport Mayor and Council was held on January 5, 2009, at the Williamsport Town Hall in Williamsport, MD at 6:30 p.m.

In attendance were:
Mayor James G. McCleaf II
Council member Earle Pereschuk
Council member Gloria Bitner
Council member Jeff Cline
Council member Tony Drury
Council member James Kalbfleisch

Mayor McCleaf introduced Clay Riley from Thrasher Engineering. Mr. Riley reviewed the bids that were submitted for the MDE Sewer Project. Mr. Riley's recommendation would be to award this project to W.F. DeLauter & Sons, Inc. Discussion was held concerning the pending project. Mr. Riley informed the Mayor and Council on the pending Pool Project. The pre-bid meeting is scheduled for Thursday, January 8, 2009 at 2:00p.m. at the Town Hall of Williamsport. The Bid Opening meeting is scheduled for Thursday, January 22, 2009 at 2:00p.m. at the Town Hall of Williamsport.

Mayor McCleaf introduced Bill Blair from the Downsville Ruritan Club. Discussion was held on setting the date of the Carnival for August 3, 2009 through August 8, 2009. Discussion was also held concerning the location of this event in the Byron Memorial Park.

Mayor McCleaf introduced Mr. Tom Myers from the Williamsport American Legion. Mr. Myers discussed the land that was to be reverted back from the Town of Williamsport to the American Legion.

Unfinished Business

Mayor McCleaf held discussion on the 2009 mowing bids that were submitted for the Town of Williamsport.

Mayor McCleaf held discussion on the Sewer Project Ordinance.

New Business

Mayor McCleaf held discussion and review the pending Inspection and Maintenance Agreement of Stormwater Management Facilities for the Park Road Extension Project with the Council. Mayor McCleaf reviewed the 2009 Calendar of events for the Town of Williamsport with the Council.

Mayor McCleaf held discussion on the amendments to the Comprehensive Plan for the Town of Williamsport. Certain verbiage was inadvertently omitted. The purpose of this resolution is to correct the resolution and include in Section XI Goals and Visions, the verbiage to wit "which shall also serve".

A motion to adjourn was made by Councilman Kalbfleisch, seconded by Councilman Drury, with all voting in favor, motion carried.

Respectfully submitted,

Donnie Stotelmyer Town Clerk Town of Williamsport